

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

W.R. GRACE & CO., *et al.*,
Debtors.

Chapter 11

Case No. 01-01139 (JKF)
Jointly Administered

Related Docket Nos. 19581, 19620

Confirmation Hearing: Commencing Sept. 8, 2009
at 9:00 a.m.

**STIPULATION FOR ADMISSION OF CERTAIN ARROWOOD INDEMNITY
COMPANY INSURANCE POLICIES**

IT IS HEREBY STIPULATED AND AGREED by and between counsel for Arrowood Indemnity Company and counsel for Libby Claimants that Arrowood will not object to the admission into evidence of certain Arrowood Indemnity Company Policies ("Arrowood Policies") contained on the CD rom attached as hereto as Appendix A, subject to the following limitations:

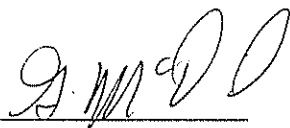
- 1) The Arrowood Policies are not the original policies; rather, they are policies reconstructed pursuant to a settlement agreement between Arrowood and Debtors;
- 2) The Arrowood Policies are being admitted into evidence solely for purposes of Plan Confirmation; and
- 3) The Arrowood Policies shall be treated as Confidential Information, subject to the terms and conditions of the Protective Order Regarding Confidentiality of Insurance and Certain Other Confirmation Discovery (D.J. 21671).

Dated: October 13, 2009
Wilmington, Delaware

By: 

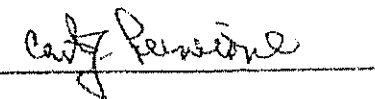
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